

Los Angeles County Board of Supervisors

Statement of Proceedings for March 7, 2000

TUESDAY, MARCH 7, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Reverend Albert L. Wise, Senior Pastor, Del
Air Assembly of God, Hawthorne (2).

Pledge of Allegiance led by Peter M. Aguilar, Commander,
Highland Park Post No. 206, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations,
pursuant to Government Code Section 54957.

2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT **CONTINUED ONE WEEK (3-14-2000) TO CLOSED SESSION**

[See Final Action](#)

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

To review its position on matters within the scope of bargaining and instructing its designated representatives: Chief Administrative Officer and designated staff, pursuant to Government Code Section 54957.6 .

--Discussion of Agenda No. 10 regarding recommendation as submitted by Supervisor Antonovich to instruct the Director of Children and Family Services to report to the Board on the remarks by a County social worker in a recent article by the Los Angeles Times that the alleged sexual abuse was a cultural practice and not considered child abuse, pursuant to Government Code Section 54956.9(b).

--Discussion of Agenda No. 57 regarding the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "William Granados, a minor by and through his Guardian ad Litem, Blanca Granados, Blanca Granados and Roque Granados v. County of Los Angeles", pursuant to Government Code Section 54956.9(a). **SEE SYNOPSIS 70 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

December 1999 Emancipated Youth Holiday Party a success, as arranged by Supervisor Knabe.

60

Presentation of scrolls to officially thank and commend the men and women who worked quickly to contain and extinguish the fire that occurred on December 27, 1999 in the vicinity of the Chantry Flats Recreational Area in the Angeles National Forest, as arranged by Supervisor Antonovich.

60

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

60

Presentation of certificates to Core Hotline Operators who worked on the Cervical Cancer "Best Practices Pilot Program and Free Pap Test Fridays" Project since December 17, 1999, in recognition of their outstanding service during Cervical Cancer Awareness Month, as arranged by Supervisor Burke.

60

Presentation of certificates to the Department of Health Services' staff and staff from QueensCare Clinic, Los Angeles Free Clinic, Westside Women's Health Center and Venice Family Health Center, in recognition of their participation in the successful "Best Practices Pilot Program and Free Pap Test Fridays" during Cervical Cancer Awareness Month, as arranged by Supervisor Burke.

60

Presentation of scroll to Stephen Alexander, Assistant Fire Chief, upon his retirement from the Los Angeles County Fire Department, as arranged by Supervisor Yaroslavsky.

11:00 a.m.

3 S-1.

Report from Dr. Astrid Hagar regarding the cost to Los Angeles County in treating women, children and families who are victims of domestic violence, as arranged by Supervisor Burke.

CONTINUED TWO WEEKS TO MARCH 21, 2000 AT 11:00 A.M.

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Lillibeth Navarro+, Personal Assistance Services Council
(PASC)

Dr. Alvin S. Rudisill, Inter-Agency Council on Child Abuse
and Neglect

Supervisor Yaroslavsky

Dolores Ratcliffe, Office of Small Business Advisory Board

Supervisor Knabe

Jennifer Andrews+, Commission on HIV Health Services; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Angelo R. Cardono+, Aviation Commission

William Chen+, Data Processing and Telecommunications
Advisory Committee; also waive limitation of length of
service requirement, pursuant to County Code Section
3.100.030A

Jean F. Cohen+, Family Support Advisory Board

J. Bradford Crow+, Fish and Game Commission; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.26.030B

Dr. Robert L. Delzell+, Los Angeles County Veterans' Advisory
Commission

Jim Edwards, and Ramesh Mahajan+, Cerritos Regional County
Park Authority Commission

Paul Hirsch, M.D.+ and Robert C. Myrtle, D.P.A.+, Hospitals
and Health Care Delivery Commission; also waive limitation
of length of service requirement, pursuant to County Code
Section 3.32.020B

Robert Houska, Los Angeles County Commission on Aging

Leah J. Jeffries+ and Marilyn J. White, Los Angeles County
Beach Commission

Marilyn G. Katherman, Data Processing and Telecommunications
Advisory Committee

Lea Ann King+, Commission on Human Relations

Flora Gil Krisiloff+, Los Angeles County Health Facilities
Authority Commission

Joshua H. Lee, Commission on Obscenity and Pornography

Janet E. Mummey, Esq.+ Commission for Women; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.64.050B

Robert H. Philibosian+ and William Petak+, Los Angeles County
Citizens' Economy and Efficiency Commission; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.100.030A

Daniel Anthony Pulone, Building Rehabilitation Appeals Board

Dwayne B. Smith+, Business License Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Herbert P. Stevens+, Los Angeles County-Downey Regional Public Recreation Area Commission

Peggie L. Van Fleet, MA, MFT+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Cheryl Vargo+, Regional Planning Commission

Marcy L. Zwelling-Aamot, M.D.+, Hospitals and Health Care Delivery Commission

Supervisor Antonovich

Donald Louis Weese+, Los Angeles County Veterans' Advisory
Commission

Absent: None

Vote: Unanimously carried

5 1.

Supervisor Knabe

Joyce Karlin Fahey, Los Angeles County Courthouse Corporation
REFERRED BACK TO SUPERVISOR KNABE'S OFFICE

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6 2.

Recommendation as submitted by Supervisor Knabe: Urge Governor Davis and members of the State Legislature to increase the level of Medi-Cal funding for long-term care facilities to ensure quality resident care and a stabilized workforce. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 3.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Jane Garvey, Administrator of the Federal Aviation Administration (FAA), requesting that action be taken to reinstate the Southern California Area Task Force to complete implementation of long-term action plans to address local concerns with passenger and community safety, plus rerouting airplanes farther off the Palos Verdes Peninsula shoreline and minimum higher altitudes for aircraft flying the "Daggett Loop" pattern, being top priorities for the task force to still consider; and requesting that this important task force group not be disbanded until such time as local cities have been consulted as to the status of time frames needed to implement solutions to the remaining objectives or an explanation of why an objective cannot be reached. **APPROVED AS AMENDED TO ALSO INCLUDE AN AIRCRAFT STUDY WITH A NEW PART 150 STUDY; AND A STUDY OF THE NOISE IMPACTS OF ARRIVING AIRCRAFT AT LOS ANGELES INTERNATIONAL AIRPORT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 4.

Recommendation as submitted by Supervisor Knabe: Support full funding for the State Department of Social Services Community Care Licensing Division investigations of foster family agency certified foster homes, with an implementation date of July 1, 2000; and instruct the County's Legislative Advocates in Sacramento to advocate for this issues as the State Legislature considers the Governor's 2000-01 State Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 5.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to develop an action plan to form a Marina del Rey Convention and Visitors Bureau that will set forth, among other things, its purpose, structure and funding; and instruct the Director to return to the Board within 45 days with a completed Marina del Rey Convention and Visitors Bureau action plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 6.

Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in amount of \$750 and reduce the permit fee to \$50, excluding the cost of liability insurance, at Redondo Beach for the Kings Harbor Church's Second Annual Brian Press Bodyboarding Classic, to be held March 18, 2000; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 7.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50, waive estimated gross receipts fee in amount of \$900 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State and Torrance Beaches for participants of the Tour de Cure cycling event sponsored by the American Diabetes Association, to be held May 20, 2000; and encourage all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 8.

Recommendation as submitted by Supervisor Antonovich: Support AB 2105, legislation which would require the Secretary of Child Development and Education, the Superintendent of Public Instruction, and the State Director of Mental Health to convene a working group to study and develop recommendations to the Legislature on better coordination and linkage of schools and public mental health systems, and to make a report and recommendations; would require the State Department of Education

to give a grant of \$2,000,000 to each of three pilot programs providing coordinated collaborative mental health services to children; and would appropriate \$6,000,000 from the General Fund to the State Department of Education for purposes of funding the pilot programs; and send a five-signature letter to all Assembly and Senate members requesting their support of AB 2105.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 9.

Recommendation as submitted by Supervisor Antonovich: Request the Director of Public Works and the Los Angeles County Integrated Waste Management Task Force to review and evaluate Knowaste L.L.C.'s disposable diaper-recycling technology and report back to the Board within 90 days summarizing their findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report to the Board in Closed Session on the remarks by a County social worker in a recent article by the Los Angeles Times that the alleged sexual abuse was a cultural practice and not considered child abuse. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 11.

Recommendation as submitted by Supervisor Antonovich: Instruct Department Heads with past due Board-ordered reports to submit them to the Board within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 12.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor usage fees totaling \$125, excluding the cost of staff fees and liability insurance, for use of Vasquez Rocks Natural Area Park by Equestrian Trails, Inc. for their trail trial, to be held March 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 13.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to conduct a study to fully define the programmatic, operational and funding requirements of providing child care, under a full-time childcare administrator, in all County facilities including County parks, with study to

include potential management and staffing levels, operator selection criteria, and potential operational cost impacts on the County, including various issues relating to providing space for childcare services in current and new leases, and report back to the Board within 90 days; also instruct the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to work collaboratively with the State to eliminate barriers to child care and identify measures to expedite and enhance the licensing process; and instruct the Chief Information Officer to work with the Director of Public Social Services and other County departments to create a one stop computerized childcare infrastructure where all childcare resources and information are easily accessible on one web site.
SEE AGENDA NO. 15 THIS DATE

[See Supporting Document](#)

17 14.

Recommendation as submitted by Supervisor Molina: Waive fees for use of Santa Fe Dam Area No. 5 and parking fees for 120 vehicles in amount of \$720, excluding the cost of liability insurance, for the Upper San Gabriel Valley Municipal Water District's "Celebrate the San Gabriel River" event, held February 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Chief Administrative Officer and the Department of Human Resources, Child Care Division, with input from the child care community, to develop a Strategic Plan within 120 days for the provision of child care for County employees, which would include a needs assessment, a review of existing County-owned and leased facilities to determine which type of facilities are appropriate in terms of space, market demand and economic feasibility; and request the Child Care Futures Committee of the Children's Planning Council to present their recommendation regarding policies to strengthen the child care infrastructure in Los Angeles County to the Board as soon as it becomes available.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DEPARTMENT OF HUMAN RESOURCES, CHILD CARE DIVISION, WITH INPUT FROM THE CHILDCARE COMMUNITY, TO DEVELOP A STRATEGIC PLAN WITHIN 120 DAYS FOR THE PROVISION OF CHILD CARE FOR COUNTY EMPLOYEES, WHICH WOULD INCLUDE A NEEDS ASSESSMENT AND A REVIEW OF EXISTING COUNTY-OWNED AND LEASED FACILITIES TO DETERMINE WHICH TYPE OF FACILITIES ARE APPROPRIATE IN TERMS OF SPACE, MARKET DEMAND AND ECONOMIC FEASIBILITY;

B. REQUESTED THE CHILD CARE FUTURES COMMITTEE OF THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL TO PRESENT AT THE BOARD MEETING OF MARCH 21, 2000 AT 10:30 A.M. THEIR RECOMMENDATIONS REGARDING:

--POLICIES TO STRENGTHEN THE CHILDCARE INFRASTRUCTURE IN LOS ANGELES COUNTY; AND

--HOW IT PLANS TO USE FAITH BASED ORGANIZATIONS TO HELP
DEVELOP CHILD CARE POLICY;

C.RECEIVED AND FILED SUPERVISOR MOLINA'S RECOMMENDATIONS 1
AND 2 AS DETAILED UNDER AGENDA NO. 13;

D.REFERRED SUPERVISOR MOLINA'S RECOMMENDATIONS 4, 5 ,6 AND 7,
AS DETAILED UNDER AGENDA NO. 13, TO THE BOARD MEETING OF
MARCH 21, 2000 AT 10:30 A.M.;

E.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE THE
REAL ESTATE COMMISSION IN THE REVIEW OF EXISTING
COUNTY-OWNED AND LEASED FACILITIES AS PART OF THE STRATEGIC
PLAN FOR THE PROVISION OF CHILD CARE FOR COUNTY EMPLOYEES;

F.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ASSESS THE
FEASIBILITY OF PROVIDING CHILDCARE SERVICES IN EACH COUNTY-
OWNED FACILITY AND ALL COUNTY PARKS BASED ON THE FOLLOWING
CRITERIA (SUPERVISOR MOLINA'S RECOMMENDATION NO. 3 UNDER
AGENDA NO. 13):

--THE PRIORITY AND APPROPRIATENESS OF "DROP-IN" OR FULL
SERVICE CHILDCARE SERVICES GIVEN THE FUNCTION AND
OPERATION OF THE FACILITY;

--THE AVAILABILITY OF SUFFICIENT AND APPROPRIATELY
CONFIGURED SPACE TO MEET CHILDCARE LICENSING
REQUIREMENTS BASED ON THE AGE OF THE CHILDREN;

--COMPLIANCE WITH APPLICABLE ZONING, PARKING,
ACCESSIBILITY, FIRE, HEALTH AND SAFETY, BUILDING CODE,
AND OPERATIONAL LICENSING REQUIREMENTS; AND

--THE AVAILABILITY OF VIABLE AND ADEQUATE FUNDING FOR
START-UP AND ONGOING OPERATION OF THE PROPOSED
CHILDCARE ACTIVITIES; AND

G.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO LOOK AT
OPPORTUNITIES FOR INVOLVING EMPLOYEES OR UNIONS AND HOW
THEY CAN BECOME PART OF THE COUNTYWIDE STRATEGIC PLANNING
PROCESS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 16.

Recommendation as submitted by Supervisor Burke: Extend the Cervical Cancer Best Practices Pilot sites and the provision of cervical cancer screening for 30 days and extend the next four Fridays in March as Free Pap Smear Days in the Department of Health Services' outpatient and health center facilities, for low-income women who have not had a pap smear in the last three years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 17.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$178, excluding the cost of liability insurance, for use of the Athens Park Community Room for the Department of Toxic Substances Control's public hearing regarding the Draft Closure Plan for Statewide Environmental Services, to be held March 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 BEACHES AND HARBORS (3 and 4) 18

20 18.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign two 36-month contracts with Southern California LandCare, USA, for landscape maintenance services at an annual cost not to exceed \$262,212 and tree service at an annual cost not to exceed \$97,200, for the public grounds in Marina del Rey (4), effective March 14, 2000, with two one-year extension options; and find that contracts are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 72632 AND 72633**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 COMMISSION ON DISABILITIES 19

61 19.

Recommendation: Approve ordinance to increase the compensation each member of the Commission is entitled to receive to attend a meeting from \$25 to \$50, not to exceed one meeting per month.
REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER AND THE EXECUTIVE OFFICER OF THE BOARD FOR A COMPREHENSIVE REPORT OF ALL COMMISSIONS/COMMITTEES THAT RECEIVE A STIPEND, THE AMOUNT OF THE STIPEND, AND WHEN THE STIPENDS WERE LAST INCREASED (Relates to Agenda No. 62)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 HEALTH SERVICES (Committee of Whole) 20 - 23

21 20.

Recommendation: Approve and instruct the Director to offer and sign alcohol and drug services agreements with the following newly State-certified Drug/Medi-Cal providers, 100% offset by State funds: **APPROVED**

Addiction Research and Treatment, Inc., in amount of \$301,564, effective September 30, 1998 through June 30, 2002;

Tri-City Mental Health Center, in amount of \$755,487, effective July 14, 1999 through June 30, 2002; and

Atlantic Recovery Services, in amount of \$688,740, effective September 15, 1999 through June 30, 2002.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 21.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at a total estimated cost of \$1,730,293, to extend the term on a month-to-month basis for up to six months, for continued provision of housekeeping services at Olive View/UCLA Medical

Center (5), effective April 1, 2000 through September 30, 2000, to allow additional time to complete the Request for Proposals process. **APPROVED WITH THE EXCEPTION THAT THE CONTRACT WITH PEDUS BUILDING SERVICES INC. WAS EXTENDED ON A MONTH-TO-MONTH BASIS FOR UP TO THREE MONTHS INSTEAD OF UP TO SIX MONTHS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 22.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Workplace Systems, Inc., in a maximum County obligation of \$225,000, to extend the term of the agreement for 12 months, for continued provision of professional consultative and advisory services for the Department's Reengineering and Strategic Alliance Project, under amended terms and conditions which defines the duties of both parties and sets forth deliverables to be accomplished during the extended term, effective upon Board approval for 12 months.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 23.

Recommendation: Approve delegation of duties and assignment of rights from the Visiting Nurse Association of the East San Gabriel Valley to the Visiting Nurse Association Home Health Systems (5), at no additional cost to County; and instruct the Director to sign an Approval of Delegation of Duties and Assignment of Rights Agreement, for the continued provision of home health services through the contract's April 30, 2000 expiration date. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 MENTAL HEALTH (5) 24 - 26

24 24.

Recommendation: Approve and instruct the Director to sign services agreement with the Regents of the University of California, Los Angeles, in amount of \$117,000, funded by the State Department of Mental Health, for the Successful Early Childhood Mental Health Interventions Project that will develop expertise and knowledge in mental health interventions with children ages birth to five years and their families, with the results of the project to be used to implement early childhood development programs throughout the County, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 25.

Recommendation: Approve and instruct the Chair to sign agreement with Vista Del Mar Child and Family Services, in maximum amount of \$25,000, funded by the State, to provide technical assistance and training to other County contractors providing therapeutical behavioral services to children/youth with serious emotional problems who are experiencing a stressful transition or life crisis and need additional short-term support, effective upon Board approval through June 30, 2000.
APPROVED AGREEMENT NO. 72635

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 26.

Recommendation: Approve and instruct the Chair to sign agreement with Eldorado Community Service Centers for repayment of settlement liability funds to the County in amount of \$153,555.82, as a result of not realizing the budgeted Medi-Cal level of services during the period from June 1998 through February 1999, with repayment to be made over a 12-month period in monthly installments of \$12,796.32, effective upon Board approval. **APPROVED AGREEMENT NO. 72636**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 PARKS AND RECREATION (2) 27

27 27.

Recommendation: Adopt and advertise plans and specifications

for Irrigation System Upgrade/Booster Pump at Pathfinder Community Regional Park, Specs. 99-0150, C.P. No. 70818 (4), at an estimated construction cost between \$129,100 and \$171,900, funded by the Regional Park and Open Space District; set April 6, 2000 for bid opening; approve the Youth Employment Plan; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 PROBATION (1) 28

69 28.

Joint recommendation with the Director of Public Social Services: Approve the Long- Term Family Self-Sufficiency implementation plans for Operation Read and School-Based Probation Supervision to assist CalWORKs participants, and in some instances low-income families not receiving CalWORKs, to achieve long-term self-sufficiency; approve interim hiring and promotional authority to fill 3 Supervising Deputy Probation Officer, 25 Deputy Probation Officer II, 1 Intermediate Typist Clerk, 4 Administrative Assistant II and 8 Community Worker items in excess of the Department's staffing ordinance, in order to implement the projects, subject to the Department of Human Resources' review and allocation of positions; also approve appropriation adjustment in amount of \$1,023,000 to fund the two

projects for the remainder of Fiscal Year 1999-2000; also Supervisor Yaroslavsky's recommendation to request the Director of Public Social Services and the New Directions Task Force to review and report back to the Board by May 19, 2000 on various issues relating to substance abuse services provided to juveniles; and instruct the Chief Probation Officer in collaboration with the Directors of Children and Family Services and Health Services to report back to the Board no later than May 19, 2000 on the range of existing services available to adolescent alcohol and drug abusers within the juvenile justice system, performance measures to determine policy refinement and programmatic direction needs; and extent of unmet needs and recommendations for future action. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 PUBLIC SOCIAL SERVICES (3) 29 - 30

73 29.

Recommendation: Approve and instruct the Director of Internal

Services to issue purchase orders for Transportation Concepts in amount of \$63,281, State funded with a net County cost of \$4,430 per year, for shuttle services for the Department's Greater Avenues for Independence (GAIN) participants from off-site parking to the GAIN office located at 5460 Bandini Blvd., Bell (1), effective May 1, 2000 through April 30, 2003; and in amount of \$69,034, State funded with a net County cost of \$4,832, per year for shuttle services for the Department's employees from off-site parking to the Department's office located at 1500 S. Figueroa St., Los Angeles (1), effective March 15, 2000 through March 14, 2001, with two one-year renewal options. **CONTINUED ONE WEEK (3-14-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 30.

Recommendation: Approve and instruct the Chair to sign a three-year contract with We Tip, Inc., at a maximum contract amount of \$163,579, for the continued provision of a 24-hour, seven-day-a-week, toll-free telephone line, to provide a Welfare Fraud Reporting and Informant Reward Program for the public to anonymously report suspected welfare fraud crimes, effective the day after Board approval or March 22, 2000, whichever is later, for a three-year term; also authorize the Director to prepare and sign amendments not to exceed 10% of the contract amount, including the initial 12 months which are necessitated by additional units of services or for additional and necessary services that are required in order for the Contractor to comply with changes in County requirements; and authorize the Director to prepare and sign amendments to the contract for decreases in the amounts specified in the contract. **APPROVED AGREEMENT NO. 72634**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 PUBLIC WORKS (4) 31 - 47

4-VOTE

29 31.

Recommendation: Adopt resolution declaring the portion of Badillo St. over Big Dalton Wash, City of Baldwin Park (1) to be part of the County System-of-Highways in order that the County may administer a project to retrofit the bridge on Badillo St. over Big Dalton Wash to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 32.

Recommendation: Adopt resolution declaring the portion of First Street over Little Dalton Wash, City of Azusa (1) to be part of the County System-of-Highways in order that the County may administer a project to retrofit the bridge on First St. over Little Dalton Wash to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

64 33.

Joint recommendation with the Chief Administrative Officer:
Approve and instruct the Director to sign agreement with HNTB Corporation, in amount not to exceed \$100,000 for the first 12

months based on hourly rates for as-needed services, for consultant services to provide airport development, airline/airport marketing and regional airport systems expertise on issues related to achieving a regional solution to the County's airport needs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 34.

Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute a Job Order Contract with F.H. Paschen, S.N. Nielsen, Inc., in amount not to exceed \$3,000,000, to perform repairs, remodeling and other repetitive work that is not considered new construction at various County-owned facilities to meet today's safety, maintenance and serviceability standards, effective upon Board approval for one year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 35.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Lawndale (2), for the City to assign its Federal Surface Transportation Program funds in amount of \$93,829 to the County to be utilized as credit toward the City's financial share of a City-County cooperative project to improve Marine Ave. from Inglewood Ave. to the Hawthorne City boundary. **APPROVED AGREEMENT NO. 72637**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 36.

Recommendation: Approve and authorize the Director to execute a supplemental agreement with Disaster Recovery Managers, in amount not to exceed \$9,214,264, funded by the Federal and State Disaster Aid Budget, to provide earthquake recovery construction project management services (All Districts), effective for a one-year period with one annual renewal option. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 37.

Recommendation: Approve and instruct the Chair to sign the State Revolving Fund Loan Agreement with the State Water Resources Control Board to secure a low interest loan for financing the construction and subsequent assessments for the San Pasqual Sewer Project (5), which will be funded by annual assessments levied on the property owners within the County Improvement (CI) District No. 2658-M; also approve and instruct the Chair to sign supplemental agreement with Krieger & Stewart, Inc., in amount of \$212,000 funded from CI proceeds, to provide construction management services for the project. **APPROVED AGREEMENT NOS. 72631 AND 71691, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 38.

Recommendation: Adopt resolution of intention to annex approved tentative subdivision territories for Tentative Tracts 31158, 35425, 45342, and 52628, Parcel Maps 20685 and 24280, and Project L038-99 located in the Calabasas, Palmdale, Rowland Heights, Santa Clarita and Val Verde areas (1, 3, 4 and 5) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and to levy and collect assessments within the annexed subdivision territories for street lighting purposes,

with a base annual assessment rate of \$5.00 for a single-family home for Fiscal Year 2000-01; and set April 25, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 39.

Recommendation: Find that right-of-way and slope easement proposed to be vacated, terminated and abandoned are no longer needed for present or prospective public use; adopt resolution of summary vacation to terminate and abandon offer of dedication of right-of-way and to vacate slope easement for Sultus St., et al., Santa Clarita (5); and find that the action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 40.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Reject construction bids received December 21, 1999 for drawings and specifications for the Harbor-UCLA Medical Center Emergency Power System Project (2) in furtherance of the County's interest; approve an increase of \$15,000 to the previously approved project budget and revise the total project budget to \$7,425,000 and extend the project completion date by 77 days; adopt and advertise Drawings and Specifications 5395, Revision 1, C.P. 86230, for construction of an emergency power system at the Harbor-UCLA Medical Center, at an estimated cost between \$2,183,530 and \$3,002,355, funded from the Fiscal Year 1999-2000 Capital Projects Budget; and set April 4, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 41.

Recommendation: Adopt and advertise Job Order Contract Unit Price Book and Specifications for various projects involving the repair and rehabilitation of Department facilities at a maximum cost of \$3 million for a one-year term, funded primarily by the Flood and Road Funds; set April 4, 2000 for bid opening.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 42.

Recommendation: Adopt and advertise two Job Order Contracts Unit Price Book and Specifications, not to exceed a cost of \$3.0 million each, for work related to repairs and refurbishment of County facilities (All Districts), with Federal and State Disaster Aid Budget funds available to cover the costs of repairs related to the Northridge Earthquake and nonearthquake repair or refurbishment projects financed through the capital or refurbishment projects' budget; set April 4 and 11, 2000 for bid openings; and authorize the Director to award and execute the contracts. **ADOPTED; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR AWARD OF CONTRACTS, DERIVED FROM A COMPREHENSIVE BIDDING PROCESS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

38 43.

Recommendation: Adopt and advertise plans and specifications for Enlargement of Westridge Debris Basin, City of Glendora (5),

at an estimated cost between \$50,000 and \$60,000; and set April 4, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 4, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 2000 - 10th Street West Transmission Main, Phase I, Avenue K to Avenue M, City of Lancaster (5), at an estimated cost between \$3,000,000 and \$3,800,000

[See Supporting Document](#)

CC 2020 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), at an estimated cost between \$210,000 and \$240,000

[See Supporting Document](#)

CC 6538 - Westminster Ave. over Haynes Steam Plant Channel, City of Long Beach (4), at an estimated cost between \$720,000 and \$800,000

[See Supporting Document](#)

CC 6648 - Francisquito Ave., 137 ft. west of Evanwood Ave. to California Ave. and Slauson Ave., San Gabriel River Bridge to Norwalk Blvd., vicinities of La Puente and Santa Fe Springs

(1), at an estimated cost between \$285,000 and \$335,000

[See Supporting Document](#)

CC 7807 - Glendora Ridge Rd., Glendora Mountain Rd. to Mount Baldy Rd., Angeles National Forest north of Glendora area (5), at an estimated cost between \$450,000 and \$520,000

[See Supporting Document](#)

CC 7834 - View Park Slurry 2000, vicinity of View Park (2), at an estimated cost between \$115,000 and \$135,000

[See Supporting Document](#)

CC 7899 - Parkway Tree Planting, Maintenance District 3 - 1999/2000, southwest areas of Los Angeles County (2 and 3), at an estimated cost between \$50,000 and \$70,000

[See Supporting Document](#)

Replacement of Outlet Tower for Childs Debris Basin, City of Glendale (5), at an estimated cost between \$85,000 and \$110,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 45.

Recommendation: Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 7841 - Avenue E, 2,643 ft. east of 30th Street East to 120th Street East, vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$458,596

CC 7847 - 170th Street East, et al., vicinity of Pearblossom (5), to Asphalt Construction Co., Inc., in amount of \$259,582

CC 8896 - Ahmann Ave., Light St. to Mulberry Dr., vicinity of Whittier (4), to Excel Paving Company, in amount of \$67,226.10

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 1995 - 75th Street Sanitary Sewers, vicinities of Walnut Park and Florence (1 and 2), Insituform Technologies, Inc., in amount of \$9,000

CC 6907 (Port Access Demonstration Project) - Alameda Street Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$540,247

CC 7748 - Grand Oaks Ave., et al., vicinity of Pasadena (5),
Nobest Incorporated, in amount of \$28,955.94

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2),
Modern Continental/Roadway Joint Venture, in amount of
\$10,000

CC 8402 - Encinita Ave. over Eaton Wash and Los Angeles St.
over Big Dalton Wash, Cities of Temple City and Irwindale (1
and 5), Dalaj Int'l Corp., in amount of \$11,604.18

CC 8509 (Bridge Retrofit) - Arrow Hwy. over Big Dalton Wash,
vicinities of Azusa and Covina (1 and 5), Dalaj Int'l Corp.,
in amount of \$15,000

CC 8833 - Atlantic Ave., Abbott Rd. to Alondra Blvd., Cities
of Lynwood and Compton (2), L. A. Signal, Inc., in amount of
\$38,083.50

CC 9089 - Paramount Blvd./River Rd. Landscape Improvements,
vicinities of Rosemead and Santa Fe Springs (1), Rodney A.
Hamilton Co., in amount of \$10,900

Compton Creek Pump Station Upgrade, Rancho Dominguez
unincorporated area of the County (4), A. E. S. Construction,
in amount of \$29,998

Project No. 9037 Unit 2, Long Beach, City of Long Beach (4),
Papac and Sons, in amount of \$192,200

Absent: None

Vote: Unanimously carried

42 47.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 1959 - 91st Street, et al., Sanitary Sewers, vicinity of Athens (2), U-Liner West, with changes amounting to a credit of \$25,077.86 and a final contract amount of \$550,998.64

CC 2007 - Clearing of Channel Rights-of-Way, South Area, 1998/99, various locations within the County (2 and 4), Trimming Land Co., Inc., with a final contract amount of \$173,325.19

CC 6340 - Gage Ave. and Downey Rd. over Los Angeles River, Cities of Vernon and Bell (1), PKB Construction, Inc., with changes in amount of \$3,400 and a final contract amount of \$337,137

CC 7758 - Road Division 553 Office Remodel, City of Santa Clarita (5), Mikhail's Construction Heating and Air Conditioning, with changes in amount of \$3,229.47 and a final contract amount of \$56,021.21

Absent: None

Vote: Unanimously carried

12.0 REGIONAL PLANNING (3) 48

43 48.

Recommendation: Appoint Sorin Alexanian and Ron Hoffman as Hearing Officers within the Department to perform the duties prescribed by Title 22 relating to the conducting of public hearings and making determinations on land use permits and variances. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 SHERIFF (5) 49 - 50

44 49.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Lakewood, in amount not to exceed \$117,886, for landscape and grounds maintenance services by the City for the Lakewood Sheriff's Station, located at 5110 and 5030 N. Clark Ave., Lakewood (4), effective July 1, 1999 through June 30, 2004; and authorize the Sheriff to sign documents, renewals, extensions and amendments to agreement. **APPROVED AGREEMENT NO. 72638**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 50.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$5,447.70. **APPROVED**

Absent: None

Vote: Unanimously carried

14.0 TREASURER AND TAX COLLECTOR (1) 51 - 55

46 51.

Recommendation: Approve and instruct the Chair to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties within the Third Supervisorial District being acquired by the Santa Monica Mountains Conservancy to be utilized for public purposes as specified by the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels with any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 52.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Larry Pegram, in amount of \$540.40

Orlando Clark, in amount of \$1,467.38

Francine Andrade, in amount of \$14,428.34

Jeranesha White, in amount of \$468.60

Gabriel Corpuz, in amount of \$4,490.18

Julie Flores, in amount of \$1,300

Absent: None

Vote: Unanimously carried

48 53.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

[See Supporting Document](#)

Robbie Elder, in amount of \$7,632

Gloria Hayes, in amount of \$14,311

Cherish Howard, in amount of \$8,037

Linda Arredondo, in amount of \$11,638

Stephanie Neal, in amount of \$6,314

Lois Weaver, in amount of \$7,930

Absent: None

Vote: Unanimously carried

49 54.

Recommendation: Adopt resolution approving the public auction sale of "Tax-Defaulted Properties Subject to the Power of Sale (2000B)." **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55.

Recommendation: Receive and file the Report of Investment Transactions for the month of January 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 MISCELLANEOUS COMMUNICATIONS 56 - 61

51 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lorraine Montalvo v. County of Los Angeles, et al." in amount of \$475,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of Public Safety's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 57.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "William Granados, a minor by and through his Guardian ad Litem, Blanca Granados, Blanca Granados and Roque Granados v. County of Los Angeles," in amount of \$1,000,000, plus assumption of the Medi-Cal lien not to exceed \$254,413.01; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **DURING CLOSED SESSION THE BOARD APPROVED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 58.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Joon Dae Kim, et al. v. County of Los Angeles," in amount of \$614,676, including cancellation of a County medical lien not to exceed \$67,000 and structured settlements in amounts not to exceed a total of \$225,000; and instruct the Auditor- Controller to draw warrants to implement this settlement from the Department of Public Works' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kelly Reed by her Guardian ad Litem, Chris Berardino v. County of Los Angeles," in amount of \$1,005,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 60.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jessie Rivera, a minor by and through her Guardian ad Litem, Deisy Cardena, Deisy Cardena and Martin Rivera v. County of Los Angeles," in amount of \$140,000, plus lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maria Soriano and Uriel Soriano v. County of Los Angeles," in amount of \$189,000, plus assumption of the Medi-Cal lien not to exceed \$16,504, a waiver of the Martin Luther King Jr./Drew Medical Center's bill, in amount of \$153,000, and lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 ORDINANCE FOR INTRODUCTION 62

61 62.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to increase the compensation each member of the Commission on Disabilities is entitled to receive to attend a meeting from \$25 to \$50, not to exceed one meeting per month.
SEE AGN. 19 THIS DATE (Relates to Agenda No. 19)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 ORDINANCES FOR ADOPTION 63 - 64

56 63.

Ordinance for adoption amending the County Code, Title 2 - Administration, providing that the Executive Director of the Commission on Human Relations shall be appointed by the Board of Supervisors to the unclassified service of the County, from

among candidates recommended by the Commission on Human Relations and providing that the annual goals and objectives of the Executive Director shall be developed by the Commission on Human Relations under the oversight of the Board of Supervisors, and the annual evaluation of performance shall be made by the Board of Supervisors. **ADOPTED ORDINANCE NO. 2000-0020**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

73 64.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Walnut Park Zoned District No. 7, Zone Case No. 98-061-(1), petitioned by The Olson Company. **CONTINUED ONE WEEK (3-14-2000)**

Absent: None

Vote: Unanimously carried

18.0 SEPARATE MATTER 65

57 65.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of La Cañada Unified School District General Obligation Bonds, 1999 Election, Series A, in aggregate principal amount not to exceed \$3,500,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC HEARING 66

4-VOTE

65 66.

Hearing on condemnation for the acquisition of various parcels for the construction, reconstruction, operation and maintenance of Live Oak Springs Canyon Drain (Unit 1), extending from the southerly banks of the Santa Clara River along Sand Canyon Rd. to approximately 300 ft. south of Comet Way, and to provide for temporary vehicular detours along Sand Canyon Rd. between the south end of Sand Canyon Bridge at the Santa Clara River to the Southern Pacific/MTA railway crossing, in the City of Santa Clarita, and the unincorporated territory of Canyon Country (5).
THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE RESOLUTION OF NECESSITY; AND

B. INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 MISCELLANEOUS

67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

58 67-A.

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the death of 18-year-old college student Michelle O'Keefe, who was found murdered at the park-and-ride lot located at Avenue S in Palmdale, east of the Antelope Valley Freeway on February 22, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 67-B.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 4, 2000 as "Take Our Sons To Work Day" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

62

On motion of Supervisor Knabe the Board instructed the Executive Officer of the Board to schedule March 14, 2000 at 11:00 a.m. for the Registrar Recorder/County Clerk to brief the Board on

problems experienced during the March 7, 2000 election cycle and provide recommendations to ensure that the same problems will be avoided during the November elections.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Public Defender to continue to investigate the Los Angeles Police Department's Rampart Station scandal and report back to the Board in Closed Session at the meeting of April 18, 2000 regarding any recommendations he has for reforming internal processes to uncover inappropriate activity at an early stage; also request the District Attorney to report in Closed Session at the meeting of April 18, 2000 with his recommendations for reforming internal processes. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 14, 2000**

72 71.

Opportunity for members of the public to address the Board on

items of interest that are within the subject matter jurisdiction of the Board. MYRIAM ALTAMIRANO, PETER BAXTER AND DARLENE C. MATTHEWS ADDRESSED THE BOARD

74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke

Pastor Clifton Albert Ervin

Supervisors Yaroslavsky and Stella Epstein

Burke

Supervisor Yaroslavsky

George Solt

Supervisors Knabe and

Jim Dignan

Antonovich

Supervisor Knabe

Celestino Bagnol

Henry L. Moffett

J.J. Williams

Supervisors Antonovich and

Judge Charles E. Wiggins

Knabe

Supervisor Antonovich

Benjamin Greenburg, M.D.

Dominick Whit Ianozzi

Olin Raymond "Ray" Miser

Michelle T. O'Keefe

Elmer M. Owens

Anna Edna Ulmanek

William James Worthington

75

Open Session adjourned to Closed Session at 12:00 p.m., following Board Order No. 74, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; conferring with the Labor Negotiator Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6; conferring with legal counsel regarding significant exposure to litigation (one case) (Agenda No. 10), pursuant to Government Code Section 54956.9(b); and conferring with legal counsel regarding existing litigation (Agenda No. 57), pursuant to Government Code Section 54956.9(a).

Closed Session convened at 12:45 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D.

Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 74). Next meeting of the Board: Tuesday morning, March 14, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 7, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
